

# UAC INSURANCE MUTUAL

## *Board of Trustees Meeting*

Friday, January 28, 2000, 9:30 a.m.

Utah Association of Counties Building  
5397 South Vine Street, Murray, UT

*A G E N D A*

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9:30	Call to Order	Gary Herbert
	Review of Board Members Absent	Gary Herbert
	Approval of October, November & December Minutes	Gary Herbert
	2000 General Budget Amendments	Brett Rich
	Drafted Rent Options	Brent Gardner
	Additional County Exposure Mid-Year	Brett Rich
	Director's Report	Brett Rich
	Broker Report	Rich Stokluska
	Fourth Quarter Broker Evaluation	Brett Rich
11:30	Lunch Break	
	Loss Control Manager's Report	Shawn Guzman
	Summary of Financial Statements	Brett Rich
	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
	Action on Litigation Matters	Kent Sundberg
	Set Date and Time for Closed Meeting to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual	
1:30	Adjourn	